

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215540526

1.) CORPORATION NAME:

TPUSA - FHCS, Inc.

DUE DATE: **11/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD
SUITE 285**

SCC ID NO: **F1913724**

GLEN ALLEN, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200
PREFA	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9999 TECHNOLOGY BLVD W

CITY/ST/ZIP: DALLAS, TX 75220

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JEFF BALAGNA OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 6510 SOUTH MILLROCK DRIVE
 STE 400
 CITY/ST/ZIP/CO: HOLLADAY, UT 84121

NAME: DEAN DUNCAN OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 6510 SOUTH MILLROCK DRIVE
 STE 400
 CITY/ST/ZIP/CO: HOLLADAY, UT 84121

NAME: CHUNG DENEICE HUGGINS OFFICER DIRECTOR
 TITLE: AVP
 ADDRESS: 9999 TECHNOLOGY BLVD W
 CITY/ST/ZIP/CO: DALLAS, TX 75220

NAME: PETER PHAN OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 725 S FIGUEROA ST STE 1690
 CITY/ST/ZIP/CO: LOS ANGEIES, CA 90017

NAME: BRIAN WELCH OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 6510 SOUTH MILLROCK DRIVE
 STE 400
 CITY/ST/ZIP/CO: HOLLADAY, UT 84121

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHUNG DENEICE HUGGINS	CHUNG DENEICE HUGGINS, AVP	11/3/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		